

City Commission Conference Meeting Agenda

April 15, 2008 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

FORT LAUDERDALE CENTENNIAL BIRTHDAY CELEBRATION - REQUEST BY FORT LAUDERDALE HISTORICAL SOCIETY TO DISCUSS THEIR PROPOSAL TO CITY COMMISSION

Exhibit: Commission Agenda Report 08-0509

(I-B)

BAHIA MAR PROPERTY - LEASE

PETER HENN, LXR LUXURY RESORTS AND HOTELS

Exhibit: Commission Agenda Report 08-0492

(I-C)

SIDEWALK, SANDWICH OR MOVABLE SIGNS - UNIFIED LAND DEVELOPMENT REGULATIONS

Exhibit: Commission Agenda Report 08-0505

(I-D)

STORAGE OF COMMERCIAL VESSELS - DOCKS ADJACENT TO PROPERTIES ON NE 20 AVENUE

Exhibit: Commission Agenda Report 08-0548

(I-E)

PROPOSED POLICY - INITIATION OF A REZONING - PETITION PROCESS INCLUDING THRESHOLD PERCENTAGE PARTICIPATION

Exhibit: Commission Agenda Report 08-0538

(I-F)

GREEN LIVING EXPO - APRIL 26, 2008 - PROPOSED BUDGET

Exhibit: Commission Agenda Report 08-0558

(I-G)

REQUEST TO SUPPORT TRAFFIC LANE REDUCTION ON WILTON DRIVE BY CITY OF WILTON
MANORS

Exhibit: Commission Agenda Report 08-0531

(I-H)

BROWARD LEAGUE OF CITIES - APPOINTMENT OF DIRECTOR, ALTERNATE AND SECOND
ALTERNATE

Exhibit: Commission Agenda Report 08-0555

(I-I)

PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE AND CODE ENFORCEMENT BOARD
CASES

Exhibit: Commission Agenda Report 08-0524

EXECUTIVE CLOSED DOOR SESSION

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

THE CITY COMMISSION SHALL MEET PRIVATELY PURSUANT TO FLORIDA STATUTE
768.28(16)RELATIVE TO THE FOLLOWING RISK MANAGEMENT CLAIM:

GREGORY ALLORE - VA GL 07-033

Exhibit: Commission Agenda Report 08-0554

THE CITY COMMISSION SHALL MEET PRIVATELY FOR DISCUSSIONS RELATIVE TO
COLLECTIVE BARGAINING UNDER THE AUTHORITY OF FLORIDA STATUTE 447.605.

Exhibit: Commission Agenda Report 08-0563

CONFERENCE REPORTS

The following items are primarily status reports and, where appropriate, include a proposed course of
action, that will be pursued unless the City Commission desires additional information or otherwise
directs.

(II-A)

FEBRUARY 2008 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 08-0448

(II-B)

LARGE USER WASTEWATER AGREEMENT - CONTRACTUAL COMPLIANCE REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 2007.

Exhibit: Commission Agenda Report 08-0428

(II-C)

COMPREHENSIVE ANNUAL FINANCIAL REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 2007

Exhibit: Commission Agenda Report 08-0427

ADVISORY BOARDS

(III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING APRIL 10, 2008

Exhibit: Commission Agenda Report 08-0518

(III-B)

BOARD AND COMMITTEE VACANCIES

Exhibit: Commission Agenda Report 08-0519

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

The City Manager may bring up items of interest or concern.
